

## COMPANIES FORM No. 88(2) (Rev 1988)

## Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

**88**(2)

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

Please do not write in this margin

To the Registrar of Companies (address overleaf) (see note 1)

Company number

2188184

Please complete legibly, preferably in black type, or bold block lettering

1. Name of company

RTHERN LEISURE PLC

\* Insert full name of company

†Distinguish between ordinary, preference, etc.

2. This section must be completed for all allotments

| Description of shares †  | OPDINARY |   |   |
|--|----------|---|---|
| A Number allotted  | 13,000   |   |   |
| B Nominal value of each  | £0.10    | £ | £ |
| C Total amount (if any) paid or due and payable on each share (including premium if any) | £0.77    | £ | £ |

§ Complete (a) or (b) as appropriate

| Date(s) on which             | ch the shares wer | e allotted    |                |                           |              |
|------------------------------|-------------------|---------------|----------------|---------------------------|--------------|
| (a) [on                      | 19 JUNE           | _19 <u>99</u> | ]§, or         |                           |              |
| (b) [from                    |                   | 19            | to             | 19                        | ]§           |
| The names and given overleaf | addresses of the  | allottees an  | d the number o | of shares allotted to eac | ch should be |

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

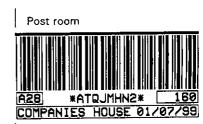
| D Extent to which each share is to be treated as paid up. Please use percentage. |      |  |
|--|------|--|
| E Consideration for which the shares were allotted                               |      |  |
|  | <br> |  |
|  |      |  |
|  |      |  |

## Notes

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 2. If the allotment is wholly or partly other than for cash, the company must deliver to the Registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
- 3. Details of bonus issues should be included only in section 2.

Presentor's name, address, telephone number and reference (if any):

For official use



Names and Addresses Number of shares allotted Preference Ordinary Other JOANNE AKERS 94 SOUTHBANK AVENUE MARTON BLACKPOOL FY4 5BX 2000 HEATHER JACKSON FERN CLOSE LOSTOCK HALL PRESTON LANCS 2,000 MICHAEL WILSON 39 KING STREET LONDON ECZY 8DQ 2000 KEVIN ROCERS 39 KING STREET LONDON ELZY RDQ 6,000 MARY ROBERTS 39 KING STREET LONDON ELZY 8DQ 1,000 Total 13,000

Please do not write in the margin

Please complete legibly, preferably in black type, or bold block lettering

| *Insert Director, |
|-------------------|
| Secretary,        |
| Administrator,    |
| Administrative    |
| Receiver, or      |
| Receiver          |
| (Scotland) as     |
| appropriate       |

Designation: COMPANY SECRETARY Date 30/6/99 Signed-

Companies registered in England and Wales or Wales should deliver this form to:-

The Registrar of Companies

indicated in the box opposite:

Crown Way

Companies House Maindy Cardiff CF4 3UZ

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House 37 Castle Terrace Edinburah EH1 2EB

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OYEZ The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be

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